Present: Shirley Andrews, Jennifer Beal-Alvarez, Jennifer Branscome, Maren Clegg-Hyer, Bonni Cohen, John Dunn (for Dixie Haggard), Phillip Dybicz, Iris Ellis, Herb Fiester, Melissa Grady, Matt Grant, Lyle Indergaard, Fred Knowles, James LaPlant (presiding), Jim Loughry, Linda Most, David Nelson, Mel Schnake, Nancy Swanson, Sherman Yehl. Guests: Steven Downey, Samantha Hartman, Leon Pate, Jessica Powers, Teresa Williams.

The meeting was called to order by Dr. James LaPlant at 2:03 PM.

Herb Fiester explained that the MED IT is now offering a new concentration with lower level certification. The track has significant growth potential and will help to sustain the MED IT program. Research suggests that over the next 5 years there will be a slowdown in the K-12 market. Plans are to offer the same track in the EDD program. Motion was made to approve; seconded. The proposals were approved with minor edits.